

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
May 6, 2003

Members Present: Henry Fitzgerald, Robert Cox, Daniel Morgado, John Masiello, Sandra McManus, Maurice DePalo

Also: Mike Pagano, Jack Ferguson, Patrick Collins, Katie Crockett, Ken Largess, Eric Moore, Cheryl Casey, Daniel Gutekanst

Meeting called to order at 6:00 PM.

On a motion by Mr. Masiello, second by Mr. Cox, the minutes of April 15, 2003 were accepted.

On a motion by Mr. DePalo, second by Mr. Masiello, the Committee voted to authorize the following bill schedules for payment:

Standen Contracting Co. Inc. (4)	\$425,947.00
LPA – HS (Additional Services - Signage)	\$315.00
LPA – 45OS (Additional Services)	\$4,135.00
LPA – 45OS (Includes \$9.93 reimbursement)	\$10,009.93
LPA – HS (Additional Services)	\$18,937.50
CTM – 45OS	\$12,971.80
Universal Engineering	\$9,872.00
Yankee Testing	\$165.00
Robert Lanciani (4/7 to 4/23)	\$1,273.24
Robert Lanciani (3/24 to 4/30)	\$1,075.67
Verizon	\$35.82
Nashoba Blue	\$117.00
School Department FF&E (8719)	\$14,982.03
School Department Payrolls	\$1,146.95

Mr. Gutekanst made a presentation on the subject of video surveillance cameras at the High School. He presented to the Committee a January 29, 2003 proposal from Valley Communications Systems, Inc,. The proposal is to purchase the system from the FF&E Account. The cameras will need to be replaced every 5-7 years and are used primarily as a deterrent since active monitoring is not possible without additional staffing. Each camera will be recorded so after an incident the tape will be available. Also, if there is an incident the police dispatcher in the dispatch center can monitor. Mr. Morgado raised the issue of collective bargaining obligations relative to the dispatchers group. On a motion by Ms. McManus, second by Mr. Masiello, the Committee voted to put the project out to bid to get a firm price. The vote was 4 yes (DePalo, McManus, Cox and Masiello), 1 opposed (Fitzgerald) and 1 abstention (Morgado).

Ms. Crocket reported on the progress of the 45OS project. Asbestos removal is ongoing with the interior spaces primarily completed. The value of adding the 200 seats is set at a maximum of \$256,117.10 and the price should work itself down. A copy of the costs summary was provided to the Committee.

On a motion by Mr. Morgado, second by Mr. DePalo the Committee voted to proceed with the additional 200 seats to be added to the project. Ms. Crockett will work with SBAB relative to increasing the amount of the project reimbursement.

Mr. Ferguson reported that requisition #5 has been issued to Standen. There is an issue of fencing out behind the building that is being monitored and worked on.

Mr. Moore reported on the following relative to the new High School:

- Project closeout at the High School was ongoing
- No progress on rock slope
- LPA has revised the punch list and a new monetized list will be issued
- The panels in the auditorium will be replaced once school is out of session
- No progress on the fritz tile issue
- Change Order #20 is being processed

Mr. Pagano reported progress in getting the HVAC system completed. AHA is monitoring the work. No schedule has been received from Granger as requested by Mr. Pagano.

Mr. Largess spoke on the issue of the additional lockers. After much discussion and study he and Mr. Gutekanst were recommending that additional lockers be installed in Bldgs #3 & #4 and that the lockers be double tier. The original concept was to stay with the single tier but the need for lockers requires the stacking up of the units.

Mr. Morgado reminded Mr. Pagano of the promise of Granger to fix the floor in the wood shop this summer.

The next meeting of the Committee will be June 3rd at 7:00 PM.

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Daniel J. Morgado